

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JULY 12, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**PUBLIC HEARING**

1. To Consider the Brunswick Community Plan Amendment – John Dimitriou, Community Development Division

*This item is scheduled for final adoption at the BOCC meeting on July 26, 2012.*

**WORKSESSION**

1. Briefing by Frederick County Public Schools College and Career Ready Taskforce, Workforce Development Board and Chamber of Commerce Business Roundtable for Education – Laurie Holden, Citizens Services Division

*No action was taken as this item was informational.*

2. Frederick County Real Property Tax Credit – Lori Depies, Finance Division

*Motion to hold a public hearing Thursday, August 2, 2012, at 10:00 a.m.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith					X	
Shreve		X	X			
Gray				X		
Delauter			X			

3. Residency Requirement for Business Development Advisory Council (BDAC) – Helen Riddle, Business Development and Retention Division

*Motion to amend Resolution No. 12-08 to include BDAC in the exception provision.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter			X			

4. Proposed Revisions to Affordable Housing Council (AHC) Bylaws – Jenny Short, Citizens Services Division

*Motion to approve the recommendation from the AHC.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

### **CONSENT AGENDA**

The following item was removed from the consent agenda:

- Purchasing Memo #13-002 – Library Materials Supplier for Frederick County Public Libraries  
Award to: Various Vendors  
Award amount: \$1,052,500.00

The following items were presented on the consent agenda:

### **BID AWARDS**

- Purchasing Memo #13-003 - Bid #12-44, FY 2013 Asphalt and Stone Materials  
Award to: Various Vendors  
Estimated award amount: \$904,389.41
- Purchasing Memo #13-005 - Bid #12-CP-19, Replacement of Woodville Road Culvert over North Fork Linganore Creek **and** Attached Budget Transfer  
Award to: Kinsley Construction, Inc.  
Award amount: \$715,529.00
- Purchasing Memo #13-006 - Bid #12-33, Sanitary Sewer Investigation and Cleaning Services **and** Attached Budget Transfer  
Award to: Mr. Rehab, Inc.  
Award amount: \$262,735.00

### **BUDGET TRANSFER**

- #BT-12-190 Accounting, Finance Division

### **GRANTS**

- Senior Health Insurance Program (SHIP) Grant Application – Carolyn True, Citizens Services Division
- Workforce Services Integrated Workforce Plan – Laurie Holden, Citizens Services Division

*Motion to approve the consent agenda as amended.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

*Motion to rescind the vote on the consent agenda.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

1. Purchasing Memo #13-002 – Library Materials Supplier for Frederick County Public Libraries – Lori Depies, Finance Division

*Motion to table Purchasing Memo #13-002 for one week.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter			X			

2. Bid Awards – Lori Depies, Finance Division

- Purchasing Memo #12-236 – PeopleSoft Pension (Sole Source)

*Motion to approve Purchasing Memo #12-236 as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter			X			

- Purchasing Memo #13-001 – Subscriptions to Electronic Databases – Frederick County Public Libraries (Sole Source)

*Motion to table Purchasing Memo #13-001 for one week.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

- Purchasing Memo #13-004 – School Bus Passing Violation Reporting System Using Externally Mounted Cameras

*Motion to approve Purchasing Memo #13-004 as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter			X			

- Purchasing Memo #13-008 – FY 2013 Hardware and Software Maintenance Renewals Interagency Information Technologies

*Motion to approve Purchasing Memo #13-008 as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter			X			

3. Eastalco Request for Release and Termination Agreement – Michael Chomel, Office of the County Attorney

*Motion to grant the request as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray			X			
Delauter		X	X			

### **CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals; (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To consider the acquisition of an interest in property for agricultural preservation purposes.

Topic – To discuss the county's response to a pending lawsuit.

Topic – To consider the employment status of an individual county employee.

*Motion to go into closed session.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*